REGULAR AGENDA Commissioners Chambers -Second Floor 400 3rd Ave North Stillwater County Courthouse

TUESDAY - JULY 7, 2009 9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. <u>Public Comment on matters within the Commissioners Jurisdiction</u> - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Contract(s) - Agreement(s) - Action

- 1. <u>Department of Public Health and Human Services (DPHHS)</u> Amendment/Task Order/Contract # 09-07-4-31-0450-0 for the immunization program at the Stillwater Community Hospital.
- 2. Crazy Mountain Kennels Amendment No.1 to Contract for Services, between Stillwater County, clarifying breed of Sheriff's K-9 (Belgian Malinois).

Road and Bridge Department - Action

Encroachment Permit Applications and Temporary Street Closure Requests:

- 1. <u>Application #2009-42</u> -Triangle Telephone, applicant, to plow across Huntley-Butte Road to provide telephone service 10,440 feet west of Miller Road.
- 2. <u>Application #2009-43</u> Paul McClure, applicant (Dustbusters, contractor), yearly dust control- 2 applications, located at Riddles Cliff; Behive; and the Community Center, Nye.
- 3. <u>Application #2009-44</u> Montana Department of Transportation, applicant, to install approach at newly constructed fishing access, located 460 ft north of new North Stillwater Road at location of old Stillwater Road Bridge.
- 4. <u>Application #2009-45</u> Bob Montgomery, applicant, laying backslope back improving drainage; removing old fence; leveling ground; installing new fence, at 507 Cemetery Road, Park City.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.